

OFFICIAL PROCEEDINGS OF

Board of Cemetery and Park

Commissioners

OF THE CITY OF LANSING

Proceedings Jan. 8, 1936

Lansing, Michigan,
January 8, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Baird, Beck, Bishop, Gibbs, Johns, Mosher, Sanders.—7.

Absent—Com. Foxson.—1.

The minutes of the previous session were approved.

REPORTS

Mr. Bancroft reported on the finances

of the cemeteries and discussed WPA projects.

RESOLUTIONS

By Com. Johns (Supported by Com. Bishops)—

That this Board enter into a lease with Ard Foster for the rental of the garage on S. Cedar Street, the details and plans to be worked out by the Committee on Buildings.

Carried.

The Board adjourned.

BERTHA RAY,

City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners

OF THE CITY OF LANSING

Proceedings Feb. 14, 1936

Lansing, Michigan,
February 14, 1936.

The Board met in regular session and was called to order by the President, Com. Beck.

ROLL CALL

Present—Coms. Baird, Beck, Bishop, Gibbs, Johns, Mosher, Sanders.—7.
Absent—Com. Foxson.—1.

The minutes of the previous session were read and approved.

COMMUNICATIONS

A communication was received from the Ways and Means Committee of the City Council relative to the budget for 1936-37 was received and placed on file.

A communication from C. A. Tornboj of Detroit was received and placed on file.

A communication from James Jennings relative to concession at Ranney Park and Westside Field was referred to the Park Committee of the Board.

REPORTS

Mr. H. L. Bancroft, Superintendent, reported on finances of the cemeteries and of the golf courses.

The 1936 Budget was discussed and placed on order of business for the March meeting.

The recreation program and finances were given consideration.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings March 11, 1936

Lansing, Michigan,
March 11, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Baird, Beck, Bishop, Gibbs, Johns, Mosher, Sanders.—7.

Absent—Com. Poxson.—1.

The minutes of the previous session were read and approved.

COMMUNICATIONS

A communication was received from Mrs. Edith E. Davis relative to the connection of her father, the late Benjamin F. Davis, with the securing of Potter Park for the city.

By Com. Bishop—

That a suitable resolution be sent to Mrs. Davis regarding her father's services.
Carried.

REPORTS

Mr. H. L. Bancroft, Superintendent of Cemeteries and Parks, gave a report on various park and recreation activities and also on plans for the coming season.

RESOLUTIONS

By Com. Gibbs—

That \$6,000.00 be withdrawn from the American State Savings Bank and used to purchase Government bonds for the Cemetery Perpetual Care Fund.
Carried.

By Com. Bishop—

That the City Comptroller be requested to invest \$25,000.00 of Moor's Park Trust Fund in U. S. Government bonds.
Carried.

By Com. Mosher—

That the Superintendent of Parks purchase animals for the Potter Park Zoo as outlined by him in an oral report.
Carried.

By Com. Baird—

That the offer of Mr. Jennings for concessions at Ranney Park be refused.
Carried.

The Superintendent was instructed to receive bids for rent of the refreshment stand at Potter Park.

By Com. Bishop—

That the Board of Cemetery and Park Commissioners express its appreciation for the information contained in the communication from Mrs. Edith E. Davis regarding the late Benjamin F. Davis and that the letter be filed with the Board minutes and further

That this Board express their appreciation for the interest and influence which Mr. Davis gave to park and other civic affairs and improvements.
Carried unanimously.

By Cemetery Committee—

Inasmuch as John H. Scott, 272 Rosemary Street, is delinquent in a contract with this Board for the purchase of subdivisions 8, 9 & 10 of Lot 219, Section N. Mt. Hope Cemetery, dated February 1, 1934, and on which is due \$40.00 principal and \$5.00 interest,

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party or parties, and notice given that the contract will be cancelled as provided in the contract at the next regular meeting of the Park and Cemetery Commissioners on April 8th, 1936, at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

The resolution was adopted.

By Cemetery Committee—

Inasmuch as Louis Mead is delinquent in a contract with this Board for the purchase of west half of Lot 217, Section A, Mt. Hope Cemetery, dated June 2, 1928, and on which is due \$60.00 principal and \$16.60 interest,

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party or parties, and notice given that the contract will be cancelled as provided in

the contract at the next regular meeting of the Park and Cemetery Commissioners on April 8th, 1936, at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

The resolution was adopted.

The budget for 1936-7 was referred to the Finance Committee with power to act.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings April 8, 1936

Lansing, Michigan,

April 8, 1936.

The Board met in regular session and was called to order by the President, Com. Beck.

ROLL CALL

Present—Coms. Beck, Bishop, Baird, Johns, Sanders, Mosher.—6.

Absent—Coms. Gibbs and Poxson.—2.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Mayor Templeton commending the park department for cooperation given to other city departments in recovering the body of a boy from the river.

Received and placed on file.

BIDS

The following bids were received for rent of the refreshment stand at Potter Park for the 1936 season:

J. R. Reid, for the Borden Ice Cream Co.	\$325.00
L. L. Smalley	255.00
J. L. Harvin Ice Cream Co.	332.00

By Com. Sanders—

That the bid of the Harvin Ice Cream Co. to rent the Potter Park Refreshment stand for the sum of \$332.00 be accepted and checks deposited by the unsuccessful bidders returned to them.

Carried.

REPORTS

Mr. Bancroft reported orally on finances of the park and cemetery departments and on improvements that are planned for the coming season.

RESOLUTIONS

By Com. Johns—

That the section for Infant Singles as outlined by Mr. Bancroft be developed at Evergreen Cemetery.

Carried.

By Com. Sanders—

That the east end of Section D in the NE. corner of Mt. Hope Cemetery be filled and graded.

Carried.

The Board held a conference with the Committee on Ways and Means of the City Council to discuss the Budget.

By Com. Bishop—

That the salaries of the City Forester, Office Manager and Clerk, and Stenographer be referred to the Finance Committee with power to act.

Carried.

By the Committee on Cemeteries—

Whereas JOHN H. SCOTT is in default on his contract for the purchase of subdivisions 8, 9 and 10 of Lot 219, Section N, in Mt. Hope Cemetery in the City of Lansing, Michigan, and

Whereas, there was due on said contract on January 1, 1936, the sum of Forty and 00/100 (\$40.00) Dollars principal, and Four and 60/100 (\$4.60) Dollars interest, and

Whereas, JOHN H. SCOTT has made no satisfactory reply to the registered letter mailed to his last known address on March 19th, therefore be it

Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing, Michigan, that the said contract with John H. Scott be and the same is hereby cancelled and the Superintendent of Cemeteries is hereby instructed to deed Subdivision 9 to John H. Scott and place the remainder of the lot on sale.

Adopted by the following vote:
Yeas 6, Nays 0.

By the Committee on Cemeteries—

Whereas, LOUIS MEAD is in default on his contract for the purchase of the west one-half of Lot 217, Section A, in Mt. Hope Cemetery in the City of Lansing, Michigan, and

Whereas, there was due on said contract on January 2, 1936, the sum of Sixty and 00/100 (\$60.00) Dollars principal, and Sixteen and 00/100 (\$16.00) Dollars interest, and

Whereas, LOUIS MEAD has made no satisfactory reply to the registered letter mailed to his last known address on March 19th, therefore be it

Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing, Michigan, that the said contract with Louis Mead be and the same is hereby cancelled and the Superintendent of Cemeteries is hereby instructed to deed Subdivision 10 to Louis Mead and place the remainder of the lot on sale.

Adopted by the following vote:
Yeas 6, Nays 0.

Inasmuch as RICHARD J. KENNEY, 1514 Indiana Avenue, Lansing, Michigan, is delinquent in a contract with this Board for the purchase of Subdivisions 7 and 8 of Lot 226, Section N, Mt. Hope Cemetery, dated April 7th, 1934, and on which is due \$20.00 principal and \$2.10 interest.

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party or parties, and notice given that the contract will be cancelled as provided in the contract at the next regular meeting of the Park and Cemetery Commissioners on May 13, 1936, at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

Adopted by the following vote:
Yeas 6, Nays 0.

Inasmuch as H. F. IDLE, 722 Westmoreland Avenue, Lansing, Michigan, is delinquent in a contract with this Board for the purchase of the west half of Lot 130, Section N, Mt. Hope Cemetery, dated August 18th, 1932, and on which is due \$75.00 principal and \$9.00 interest.

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party or parties, and notice given that the contract will be cancelled as provided in the contract at the next regular meeting of the Park and Cemetery Commissioners on May 13, 1936, at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

Adopted by the following vote:
Yeas 6, Nays 0.

Inasmuch as CLEO F. CRAMPTON, 618 Forest Street, East Lansing, Michigan, is delinquent in a contract with this Board for the purchase of subdivisions 9 and 10, Lot 25, Section Z, Mt. Hope Cemetery, dated July 18th, 1928, and on which is due \$21.35 principal and \$6.20 interest.

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party or parties, and notice given that the contract will be cancelled as provided in the contract at the next regular meeting of the Park and Cemetery Commissioners on May 13, 1936, at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

Adopted by the following vote:
Yeas 6, Nays 0.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings May 13, 1936

BOARD OF CEMETERY AND PARK COMMISSIONERS

Lansing, Michigan,

May 13, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Gibbs, Johns, Sanders, Mosher.—6.

Absent—Coms. Bishop and Poxson.—2.

The minutes of the previous session were approved.

ELECTION OF OFFICERS

By Com. Mosher—

That Joseph Beck be elected President of the Board and Com. Bishop Vice-President.

Carried unanimously.

By Com. Gibbs—

That H. Lee Bancroft be appointed City Forester and Superintendent of Cemeteries.

Carried.

COMMUNICATIONS

A communication was received from the England-Cook Company, tenants of the Board at 520 E. Michigan Avenue, asking permission to use vacant lot owned by the Board across the alley from the property leased by them.

By Com. Mosher—

That the request be granted on condition that a fence be built around said lot.

Carried.

A communication was received from the City Comptroller relative to the Board taking over the contract given by the City to the R. E. Olds Co. for the purchase of property to be used by the city for a new Market. The contract is for \$30,000, payable at the rate of \$3,000 a year with interest at the rate of 3 per cent. This investment to be made in lieu of the purchase of government bonds, netting a smaller rate of interest.

By Com. Johns—

That the proposition made for the Board to purchase the contract between the City of Lansing and the R. E. Olds Company be accepted.

Carried.

REPORTS

Mr. H. L. Bancroft reported on various activities of the Park and Recreation Department.

REPORT OF COMMITTEE

By the Committee on Finance—

That the following amounts be transferred from IAI for balance of salaries:

	From Mt. Hope	From Golf
for H. Lee Bancroft	\$ 800.00	\$1,000.00
Henry Croll	700.00	600.00
Mildred Gleason	200.00	
	\$1,700.00	\$1,800.00

L. E. SANDERS.
ERNEST G. GIBBS.
ROSCOE A. MOSHER.

By Com. Sanders—

That the report of the Committee be adopted.

Carried.

RESOLUTIONS

By Com. Johns—

That this Board express its appreciation to Mr. Floyd Baird for the fine service rendered by him during his term of office as a member of this Board and that the Superintendent be instructed to write to Mr. Baird to this effect.

Carried.

By the Committee on Cemeteries—

Inasmuch as Clarence D. Vaughn, 1227 Mechanic Street, is delinquent in a contract with this Board for the purchase of the west half of Lot 190, Sec. Z, in Mt. Hope Cemetery, dated April 22, 1925, and on which is due \$48.00 principal and \$8.64 interest,

It is hereby resolved that the Superintendent be instructed to send a copy of this resolution by registered mail to the last known address of the delinquent party or parties, and notice given that the contract will be canceled as provided in the contract at the next regular meeting of the Board of Park and Cemetery Commissioners on June 10th at 7:30 o'clock, unless the interest is paid in full and a satisfactory payment made on the principal on or before that date.

The resolution was adopted by the following vote:

Yeas 6; Nays 0.

By the Committee on Cemeteries—

Whereas, H. F. Idle is in default on his contract for the west one-half of Lot 130, Section N, in Mt. Hope Cemetery of the City of Lansing, Michigan, and

Whereas, there was due on said contract on January 20, 1936, the sum of Seventy-five and 00/100 (\$75.00) Dollars principal and Nine and 00/100 (\$9.00) Dollars interest, and

Whereas, H. F. Idle has made no satisfactory reply to the registered letter mailed to his last known address on April 21st, therefore be it

Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing, Michigan, that the said contract with H. F. Idle be and the same is hereby cancelled and the Superintendent of Cemeteries is hereby instructed to deed Subdivision 7 to H. F. Idle and to place the remainder of the lot on sale.

Adopted by the following vote:

Yeas 6; Nays 0.

By the Committee on Cemeteries—

Whereas, Richard J. Kenney is in default on his contract for Subdivisions 7 and 8 of Lot 226, Section N, in Mt. Hope Cemetery of the City of Lansing, Michigan, and

Whereas, there was due on said contract on January 7, 1936, the sum of Twenty and 00/100 (\$20.00) Dollars principal, and Two and 10/100 (\$2.10) Dollars interest, and

Whereas, Richard J. Kenney has made no satisfactory reply to the registered letter mailed to his last known address on April 21st, therefore be it

Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing, Michigan, that the said contract with Richard J. Kenney be and the same is hereby cancelled and the Superintendent of Cemeteries is hereby instructed to deed Subdivision 7 to Richard J. Kenney and to place Subdivision 8 on sale.

Adopted by the following vote:

Yeas 6; Nays 0.

By the Committee on Cemeteries:

Whereas, Cleo F. Crampton is in default on his contract for Subdivisions 9 and 10 of Lot 25, Section Z, in Mt. Hope Cemetery of the City of Lansing, Michigan, and

Whereas, there was due on said contract January 3, 1936, the sum of Twenty-one and 35/100 (\$21.35) Dollars principal, and Six and 20/100 (\$6.20) Dollars interest, and

Whereas, Cleo F. Crampton has made no satisfactory reply to the registered letter mailed to his last known address on April 21st, therefore be it

Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing, Michigan, that the said contract with Cleo F. Crampton be and the same is hereby cancelled and the Superintendent of Cemeteries is hereby instructed to deed Subdivision 9 to Cleo F. Crampton and to place Subdivision 10 on sale.

Adopted by the following vote:

Yeas 6; Nays 0.

The Board adjourned.

BERTHA RAY,

City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings June 10, 1936

Lansing, Michigan.

June 10, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Bishop, Gibbs, Johns, Mosher, Sanders.—7.

Absent—Com. Poxson.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from the City Clerk relative to a resolution adopted by the City Council authorizing a settlement with Chas. H. Lawrence for his note of \$25,000.00 to J. H. Moores, now the property of the Board, for \$25,000.00 principal and \$2,000.00 interest. The communication was received and placed on file.

COMMITTEE REPORTS

The Committee on Recreation report that a joint meeting had been held with the Committee on Recreation of the Board of Education and plans made for the program for the present summer.

REPORTS OF OFFICERS

Mr. H. L. Bancroft gave a report relative to parks and playgrounds and other matters of interest to the Board.

RESOLUTIONS

By Com. Sanders—

Resolved, that this Board favors purchase of property located on Tur Street for \$4,000.00, of which \$1,000.00 to be paid at the time of purchase, \$1,000.00 or more to be paid on the first day of June 1937, and on the first day of June each year thereafter until paid full. Such purchase to be subject to approval by the City Attorney.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings July 9, 1936

July 9, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Gibbs, Johns, Mosher, Poxson, Sanders.—6.
Absent—Coms. Beltz and Bishop.—2.

The minutes of the previous session were approved.

COMMUNICATIONS

The City Clerk reported that the City Council had provided for the purchase of the property on Turner Street in accordance with action of the Board at the meeting of June 10, 1936.

Received and placed on file.

Mr. M. R. Kaplin appeared before the Board on behalf of the Jewish residents of Lansing with a request that they be permitted to have a section in Evergreen Cemetery for the exclusive use of Jewish people and with a Board to control the use of the same.

Com. Beck—
That the proposition of a Jewish Section referred to the Committee on Cemetery investigate and report to this Board.
Carried.

A communication was received from the City of Park relative to 33 acres of land near Sycamore Golf Course and Mt. Wood.

Com. Gibbs—
That the matter be referred to the Committee on Parks.
Carried.

REPORTS

Mr. Bancroft reported on activities of the park and recreation department and other matters of interest regarding the department.

RESOLUTIONS

By Com. Poxson—
Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing:

Whereas, the Board of Cemetery and Park Commissioners has been requested to advance the sum of \$4,000 for the purchase for park purposes of land located in the City of Lansing and described as follows:

Commencing at the intersection of the North Section line of Section 9, Town 4 North, Range 2 West, Ingham County, Michigan, with the West line of the Michigan United Railway Company's right of way, thence South along said right of way 431 feet, thence West 105 feet, thence South 94 feet, thence West 421.3 feet to the East line of Turner Street, thence Northwesterly along the East line of Turner Street 409.25 feet, thence East 202.6 feet, thence North 164.5 feet to said Section line, thence East along said Section line 553.5 feet to place of beginning, City of Lansing, Ingham County, Michigan.

Be it resolved that the sum of \$4,000 be advanced to the City of Lansing upon the passage of a resolution of the City Council of the City of Lansing and the signing of a copy of said resolution by the mayor and the certification by the city clerk, which said resolution provides for the placing in the budget the sum of \$1,000 and interest each year until the sum of \$4,000 so advanced be fully repaid.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF

Board of Cemetery and Park

Commissioners

OF THE CITY OF LANSING

Proceedings August 19, 1936

Lansing, Michigan,
August 19, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Bishop, Johns, Mosher, Sanders.—6.

Absent—Coms. Gibbs and Poxson.—2.

The minutes of the previous session were approved.

REPORTS OF OFFICERS

The City Clerk reported that on July 27, 1936, the City Council had adopted resolutions to purchase the land on Turner St. for recreation purposes in accordance action of this Board at a meeting held on July 9, 1936.

Mr. H. L. Bancroft, Superintendent of Parks and Cemeteries, reported on park

and recreation activities and on future plans for the department along the line of extensions and improvements.

A communication was received from the City Comptroller submitting a proposition whereby the city would pay the unpaid purchase price of the voting machine with Special Park Trust Funds and repay the fund in three annual payments of \$7,500 each with interest at 3 per cent.

By Com. Sanders—

That the proposition of loan the City \$22,500 from Park Trust Funds at 3% interest to be repaid to the Fund in three annual payments of \$7,500 be accepted.
Carried.

The proposition of exchange of land on Elm Street be referred to the Park Committee.

The Board adjourned.

BERTHA RAY,
City Clerk

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Sept. 9, 1936

Lansing, Michigan,
September 9, 1936.

The Board met in regular session and called to order by the President, Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Bishop, Johns, Sanders.—6.

Absent—Coms. Poxson and Gibbs.—2.

The minutes of the previous session were read.

COMMUNICATIONS

A request was received from F. H. McLaughlin, District Manager of Townsend Club, asking for permission to use Sycamore Ball Park and Westside Soft Ball Field for holding a Townsend Rally on Friday, September 11th, at 7 o'clock with understanding that \$2.50 would be paid for use of flood lights. Permission granted.

A communication was received from E. J. Brandenburg, of the Department of Culture, expressing appreciation for facilities provided at Potter Park and dance given by Mr. Hollenbeck, at the time the department held a picnic on September 22nd.

Received and placed on file.

A communication was received from J. McDonald, Vice-President of Woodward Farms, thanking the department for cooperation and courtesies shown August 11th when a Farmers' Picnic was held. He especially commended Mr. Hollenbeck for his cooperation. Received and placed on file.

The City Clerk reported that the City Council had requested the Board to sign a petition for construction of curb and gutter in Russell Street on the north side of Reasoner Park.

The Board approved the signing of such a petition.

REPORTS OF OFFICERS

The President of the Board, Com. Beck, appointed the following standing committees:

Standing Committees

PARK—Coms. Beck, Bishop, Johns.

CEMETERY—Coms. Gibbs, Johns, Bishop.

BUILDING & IMPROVEMENTS—Coms. Johns, Sanders, Mosher.

FINANCE — Coms. Sanders, Gibbs, Mosher.

RECREATION—Coms. Mosher, Poxson, Beltz.

FORESTRY—Coms. Beltz, Johns, Sanders.

Mr. Bancroft reported on various activities of the department and on proposed future work and programs.

RESOLUTIONS

By Com. Johns—

That Mr. Bancroft be authorized to have the fence extended at Moores Park Swimming Pool as outlined by him.
Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Oct. 14, 1936

Lansing, Michigan,
October 14, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Bishop, Johns, Gibbs, Sanders, Mosher.—6.
Absent—Coms. Foxson, Beltz.—2.

The minutes of the previous session were approved.

COMMUNICATIONS

A request for use of park benches at the Fire Station No. 5, at Baker St. and Washington Ave., was received.

By Com. Johns—

That the request be granted.
Carried.

A communication was received from the Ingham County Relief Commission asking for the use of two dozen park benches.

By Com. Johns—

That the request be granted.
Carried.

A communication from the Lansing Drop Forge Co. referred to the Board and the City Council was referred to the City Attorney.

RESOLUTIONS

By Com. Sanders—

That \$1,500 be transferred from the Cemetery Trust Fund account to the American State Savings Bank for the purchase of U. S. bonds.

Carried.

By Com. Mosher—

That the Superintendent of Parks be allowed \$48.00 expense for attending the Conference of Park Executives at Cincinnati.

Carried.

REPORTS

Mr. Bancroft reported on Cemetery finances and on the status of W.P.A. projects.

The Board discussed at length the question of a mausoleum.

On motion of Com. Gibbs, the Board adjourned.

BERTHA RAY,
City Clerk

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Nov. 12, 1936

November 12, 1936.

The Board met in special session and was called to order by the President, Dr. Yale.

ROLL CALL

Present—Messrs. Bailey, Broadbent, Gibbons, Larrabee, Mullen, Stitt, Yale.—7.

The minutes of the previous session were approved.

REPORTS

Dr. Vanderslice filed a report of the activities of the various officers and employees of his department.

RESOLUTIONS

By Mr. Gibbons—

That a committee consisting of Mr. Broadbent, Dr. McIntire and Dr. Vanderslice be appointed to consider the proposition of drug purchasing with power to act.

Carried.

By Mr. Gibbons—

That the matter of necessary repairs at

Lansing City Hospital be taken care of by the Building Committee of the Board
Carried.

By Mr. Larrabee—

That the amendments to the ordinance regulating the selling of beer by food establishments as recommended by E. E. Hamann, Sanitary Inspector, be approved and submitted to the City Council with request that said amendments be passed.

Carried.

By Mr. Bailey—

That the City Council be requested to take action on the proposed milk ordinance and report to the Board of Health.

Carried.

By Mr. Broadbent—

That the Employment Committee be given power to act in employing an assistant city physician to succeed Dr. Cook.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings Nov. 11, Dec. 9, 1936

Lansing, Michigan,

November 11, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Com. Beck, Bishop, Gibbs, Johns, Mosher, Sanders.—6.
Absent—Com. Beltz and Poxson.—2.

The minutes of the previous session were read and approved with the following correction: That the resolution of Com. Sanders read: "At the American State Savings Bank" instead of "to the American State Savings Bank."

The meeting was devoted to a discussion of cemetery and W.P.A. projects. It was the sense of the Board that skating rinks be located at Westside Field, Bancroft Park, Sycamore Park, Oak Park and if feasible at the 119th Field Artillery Building.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,

December 9, 1936.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Com. Beck, Bishop, Gibbs, Mosher, Johns, Poxson, Sanders.—7.
Absent—Com. Beltz.—1.

The minutes of the previous session were approved.

REPORTS

Mr. H. L. Bancroft reported on Cemetery and Park finances and on recreation and park program.

The City Clerk reported that the City Council had given authority to the Public Works, Park and Police departments to close such streets as they deem suitable for coasting when coasting is possible. Also that by authority of a resolution adopted by the City Council, the Mayor had appointed a committee to confer with the Board of Education and the Park Board relative to recreation program.

RESOLUTIONS

By Com. Sanders—

That \$5,000 from the Cemetery Trust Fund made available by bonds maturing and \$2,500 from deposits in the American State Savings Bank be invested in United States Government Bonds Series C after the first of January, 1937.
Carried.

The Board adjourned.

BERTHA RAY,
City Clerk